

COTTAGE GROVE POLICE COMMISSION
NOTICE OF PUBLIC MEETING
Tuesday, November 9th, 2010 – 6:30 P.M.

Village Hall, 221 East Cottage Grove Road, Cottage Grove, WI.

1. **Call to order;** Cottage Grove Police Commission.
2. **Determine quorum present & agenda properly posted.**
3. **Public Appearances;** opportunity for the public to speak to the Police Commission regarding anything that is not a specific agenda item.
4. **Chief's report;** including staffing update- any anticipated upcoming sworn Officer vacancy(s) relative to current authorized strength, and current staffing levels versus needs.
5. **New Business;**
 - a. Discuss and consider hiring process for 2nd supervisor (Sergeant) as directed by Law Enforcement Committee.
 - b. Discuss and consider hiring process for Police Officer, as directed by Law Enforcement Committee.
 - c. Discuss and consider modifying retention of Commission Counsel Steve Zach to handle all Police Commission issues going forward, vs separate counsel for complaint matters.
6. **Old Business;**
 - a. Publication and distribution of approved by-laws.
7. **Meeting minutes;** discussion and approval of minutes of previous meeting(s).
8. **Discuss and consider approval of invoices.**
9. **Future Agenda Items;**
10. **Date and time of next meeting;** set date and time of next Cottage Grove Police Commission meeting.
11. **Adjournment.**

Jack W. Henrich, Chairperson

Cottage Grove Police Commission

It is possible that members of and a possible quorum of members of other governmental bodies of either or both municipalities may be in attendance at the above-stated meeting to gather information; no action will be taken by any other governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice. NOTE: If you require an interpreter, materials in alternative formats, or other accommodations to access this service, activity or program, please contact the Cottage Grove Village Hall at 839-4704, or the Cottage Grove Town Clerk's office at 839-5021 (Fax 839-4432) at least 24 hours prior to this meeting.